



Meeting Agenda

Upper Mississippi River Lock & Dam No. 21 Hydroelectric Project

Mississippi River No. 21 Hydropower Company

Corporation Director Update Meeting

Quincy City Council Chambers

February 22, 2010

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|------------------|---|
| 2:00 – 2:05 p.m. | Welcome and Introductions
<i>City of Quincy</i> |
| 2:05 – 2:10 p.m. | Disclosure Forms
<i>City of Quincy</i>
Action Item: Directors need to complete disclosure forms
and return to Chuck Bevelheimer by March 1, 2010 |
| 2:10- 2:20 p.m. | Project Team Organizational Structure |
| 2:20- 2:40 p.m. | Project Technical Update <ul style="list-style-type: none">o Lock and Dam No. 21o Lock and Dam Nos. 24 and 25 <i>Klingner & Associates, P.C.</i> |
| 2:40- 3:00 p.m. | Licensing Update
<i>Mead & Hunt, Inc.</i> |
| 3:00- 3:10 p.m. | Development Budget |
| 3:10- 3:40 p.m. | Section 1603 Grant Program <ul style="list-style-type: none">o Grant Benefitso Grant Timeline/Key Milestoneso Feinstein/Merkley Bill <i>Klingner & Associates, P.C.</i> |
| 3:40-3:50 p.m. | Break |
| 3:50-4:20 p.m. | Contract Approval <ul style="list-style-type: none">o Stoel Riveso Northland Securitieso Mike Alexandero Pete Pohlman <i>City of Quincy</i> |
| 4:20-4:50 p.m. | Project Development <ul style="list-style-type: none">o Power Purchase Agreemento Equity Partners <i>City of Quincy</i> |
| 4:50- 5:00 p.m. | Future Meeting Dates |